Grant County Commission Agenda for May 3, 2022 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM - Call to Order

- Quorum present
- Approve April 11 and 19, 2022 minutes
- Approve agenda
- 8:01 Call for public comment
 - a. 10-minute open period if no comments the meeting continues
- 8:01 Convene as the Drainage Board
 - a. Permit DR2022-23 for Christian & Noble Karels for property owned by Paul Karels for land located in NE1/4 EX N 792' OF E 500' OF NE1/4NE1/4 in 28-120-48 (Alban West Township)
 - b. Permit DR2022-24 for Christian & Noble Karels for property owned by Paul Karels for land located in NE1/4 EX LT 1 GRANITE SKYLINE ESTATES SUBDIV in 14-120-48 (Alban West Township)
 - c. Permit DR2022-25 for Christian & Noble Karels for property owned by Sharon Karels for land located in N1/2N1/2SE1/4, and for property owned by Joel O'Brien located in SE1/4 EX THE N1/2N1/2SE1/4. Both located in 9-120-48 (Alban West Township)
 - d. Permit DR2022-26 for Christian & Noble Karels for property owned by Paul Karels for land located in SW1/4 EX OUTLOTS 1 & 2 OF KARELS OUTLOTS & EX OUTLOT 3 KARELS ADDITION & EX S1/2SW1/4SW1/4SW1/4 & EX LOT H1 IN SW ¼ in 4-120-48 (Alban West Township)
 - e. Permit DR2022-27 for Tyler Keller for property owned by Todd and Sheree Keller for land located in GOVT LOTS 1 & 2 & 5.121-49 (Kilborn Township)
 - f. Permit DR2022-28 for Eric Anderson for property owned by Eric and Anita Anderson for land located in NW1/4 EX RTY BUT INCL LOT 1 ERIC ANDERSON SUBDIV in 22-119-49 (Madison Township)
 - g. Permit DR2022-19 for Chris Zubke for property owned by Charles Liebe Living Trust for land located in the LOTS 1A, 2A, 3A, 4A, 5A, 6A, 7A & 8A SHAW'S ADDITION IN SW1/4 & 80' STRIP ON THE NORTH SIDE OF LOTS 1-12 SHAWS ADDN DESIGNATED FOR STREET PURPOSES in 3-120-49 (Grant Center Township)
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners

10:00 - Hwy Supt Schultz

- a. Approval of bid for Box Culvert Project 26-030-067 pending SDDOT concurrence
- b. Approval of Banner Associates contract for engineering services during construction phase of Project 26-030-067
- 11:00 Closing audit conference with State Auditor Maria Schwader for 2019 and 2020

- 11:15 Sheriff Owen
 - a. Vehicle purchase for 2022
 - b. Surplus of vehicle
 - c. Jail contract with Codington County
 - d. Update on traffic on 472nd Ave (CR 19)
 - e. Office furniture for deputies
 - f. Jail/building repair
 - g. Firearm training equipment

Items:

- 1. Travel approval
- 2. County assistance
- 3. Approve cash transfers from General Fund
- 4. Malt beverage license renewals
- 5. Approve late filing for a qualified assessment freeze for the elderly and disabled
- 6. Approve late filing for (2) Disabled Veteran exemption for the 2022 payable 2023 tax year
- 7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 8. Unfinished business
- 9. New business
- 10. Correspondence
- 11. Motion to approve claims

Consent Agenda:

- 1. Approve hiring of Teresa Spors as a Visiting Neighbor Aide on April 22, 2022 at \$15.10 per hour
- 2. Approve step increase for Joanne Urban, library assistant, to step one at \$15.75 per hour effective 4-6-2022
- 3. Approve step increase for David Spors, maintenance, to step one at \$15.60 effective 4-6-2022
- 4. Approve step increase for James Beyer, dispatch, to step 2 at \$17.45 effective 4-6-2022
- 5. Approve appointment of Judy Schultz, Lindsay Allen and Aspen Remington as members on the Visiting Neighbor Board effective 5-1-2022
- 6. Declare surplus a Dell Inspiron 17.3 laptop, serial number 18HHQF2, fixed asset 10273, item unrepairable

Next meetings: Time at 8 AM on May 17 and June 9 (Thursday) and 21